

# **GLOBE CITY COUNCIL**

## **Regular Meeting – December 19, 2011**

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, December 19, 2011 at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

### **1. SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

### **2. SPECIAL PRESENTATIONS:**

- A. Recognition of City Retirees: Leon Cons, Frank Renteria and Lynette Brandon
- B. Presentation by Resolution Copper & Request for Letter of Support– Adam Hawkins
- C. ADOT Update - Rod Lane, ADOT District Engineer

### **3. CONSENT CALENDAR:**

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda
- B. Consideration of Approval of Minutes:
  - 1. Regular Meeting of November 14, 2011

### **4. NEW BUSINESS:**

- A. Discussion and Consideration of Approval / Ratification of HSIP (Highway Safety Improvement Project) Grant Application (Kane Graves / Matt Rencher)
- B. **RESOLUTION NO. 1636** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH GILA COUNTY FOR ELECTION SERVICES AND DECLARING AN EFFECTIVE DATE. (Kane Graves / Gina Paul)
- C. Discussion and Consideration of Appointments of Election Workers for the Primary Election - Vote By Mail Election Scheduled for March 13, 2011. (Gina Paul)

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- D. Consideration of authorizing the Mayor to sign the Springbrook Software Agreement and Addendums and authorizing the City Manager to issue a purchase order to Springbrook software in the amount of \$145,200 to purchase accounting software to be paid for in five annual installments of \$42,850.00 each. (Kane Graves / Teresa Williams)

### 5. **ACTION ITEMS:**

- A. **RESOLUTION NO. 1634** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION PERTAINING TO THE INSTALLATION AND OPERATION OF A PEDESTRIAN HYBRID BEACON ADJACENT TO THE GLOBE HIGH SCHOOL AND U.S. 60 PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves/ Lee Kinnard)
- B. **RESOLUTION NO. 1633** – A RESOLUTION OF THE MAYOR AND COUNCIL OF CITY OF GLOBE, GILA COUNTY, ARIZONA, AUTHORIZING THE TRANSFER OF FUNDS FROM THE MAYOR AND COUNCIL CONTINGENCY BUDGET ITEM IN THE CITY BUDGET ADOPTED BY THE CITY COUNCIL. (Kane Graves/Teresa Williams)
- C. **RESOLUTION NO. 1635** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GILA COUNTY AND CITY OF GLOBE SENIOR CENTER INTERGOVERNMENTAL AGREEMENT PURSUANT TO A.R.S. 11-1931 ET. SEQ. (Kane Graves/Teresa Williams)

### 6. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

### 7. **SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

### 8. **EXECUTIVE SESSION:**

- A. Confidentiality Statement.

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- B. Discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03 (A) 1.

1. Annual Review of City Manager

**9. POST EXECUTIVE SESSION:**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

**10. ADJOURNMENT**

**SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING January 9, 2012

REGULAR MEETING January 23, 2012

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4). HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on December 15, 2011 at 5:00 p.m.

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Gina A. Paul, City Clerk